

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
11/22/05
7:00 PM**

Council Workshop 6:00 PM: Joint Planning Commission/City Council

The City Council Meeting was called to order by Mayor Pro Tem Jeffrey Possinger at 7:05 PM.

Council Present: Dianne Brudnicki, Will Ibershof, Jeffrey Possinger, Gary Gill, Heather Page, Greg Von Tobel. (absent: Gérard Cattin)

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Joe Levan, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$112,186.04; Claims in the amount of \$120,024.07. Under New Business add: #3. Discussion and decision on excusing the absence of Councilmember Gérard Cattin; #4. Continuation of Budget discussion.

II. Approval of the November 22, 2005 Council Agenda:

It was moved and seconded (Page-Von Ibershof) to approve the November 22, 2005 Council Agenda. Carried. (6 ayes).

III. Comments from the Audience:

Tove Burhen, Box 6, Duvall, gave a short report from the Duvall Historical Society. She reported that the Duvall Historical Society has been very busy recently and has been connecting with a lot of people. This last week they distributed programs to over 80 local students and 10 adults. This week and next week they will be having over 60 students coming to tour the Dougherty House. Don Williams has also given tours of the downtown Duvall Historical Buildings to over 60 students.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of \$112,186.04; Claims in the amount of \$120,024.07; and the Council Meeting Minutes of 11/10/05; Carried. (6 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor Pro Tem: Mayor Pro Tem Jeffrey Possinger reported that he will be making appointments in December to vacant positions and for the terms that are ending on the Planning Commission. He will also be appointing to the open positions on the newly created Youth Advisory Commission. Mayor Pro Tem Possinger reported that the transitioning to the new mayor is going smoothly and the newly elected Mayor, Will Ibershof, and 3 of the City Councilmember that were elected to short and full terms, will be sworn in at the December 8th Council Meeting. Mayor Pro Tem Possinger announced that Congressman Reichert notified the City of Duvall that Duvall has been awarded a federal grant in the amount of \$250,000 for street improvements. Carnation was also awarded \$250,000 for the Tolt Hill Bridge project. King County will also be giving the City of Duvall \$35,000 earmarked for the Youth Center, sidewalks and signage. Mayor Pro Tem Possinger reminded Council that the SCA is still looking for representation on two of their boards. Lastly, he announced the City of Duvall Holiday Tree Lighting Ceremony will be held on December 2nd.

2. Committee Reports:

a. Land Use Committee: Councilmember Heather Page reported the Land Use Committee has been working on signage. A preliminary report will be distributed to Council in the near future.

b. Public Safety Committee: The Public Safety Committee had no report.

c. Economic Development Committee: Councilmember Will Ibershof stated he would like to get any feedback from Council regarding the Economic Development Plan before the December 8th Council Meeting.

d. Finance Committee: Councilmember Von Tobel announced that tonight's Council Meeting will be the Final Public Hearing on the 2006 City of Duvall Budget. The Budget will be presented for approval at the next Council Meeting.

e. Public Works Committee: The Public Works Committee had no report.

3. Council:

There were no reports.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, reported the Planning Department met with the Department of Ecology (DOE) and shared the City's draft sensitive areas ordinance. DOE was very open to the flexibility Duvall proposes. She said the City will be working closely with DOE and the Department of Fish and Wildlife in the future. The draft sensitive areas ordinance may be ready to present to Council in early February. Doreen announced the Tree Lighting Ceremony will be a much bigger event this year with a lot of activities scheduled. Doreen also announced that the Old Town Duvall businesses will be holding an old fashioned cookie bake off on December 3rd, 10th, and 17th. Doreen reported that a Notice of Intent to Annex the property in the North UGA will be on the agenda at the December 8th Council Meeting. Doreen reported that she attended the Duvall Arts Commission Meeting and they are working on changing

their name and mission to a broader cultural mission. Lastly, Doreen announced that she has been asked to participate on the Regional Staff Committee of the Puget Sound Regional Council. This should provide a lot of useful opportunities for the City of Duvall and Valley Cities in regional issues.

b. Steve Schuller, Public Works Director, reported that there has been some updates and changes to the City's webpage. There is now an interactive parks map, and also more information on upcoming events. He encouraged everyone to take a look at it. Steve also reported that the Public Works Department has been busy working on getting all of the holiday lights ready for the holiday season.

c. Chief of Police, Glenn Merryman, thanked Mayor Elect Will Ibershof for touring the Redmond Jail Facilities with him. He also reported on two programs that the Duvall Police are participating in; The National Family of Violence Apprehension Detail and the DUI Emphasis Patrol funded through a grant obtained by the City of Kirkland. The Police Department is very excited to participate in both of these programs.

d. Finance Director, Dianne Nelson, distributed an annual financial update on the Valley Tech Center. She reviewed the report and the numbers from the last few years.

VII. Public Hearing: Final Public Hearing on the City of Duvall 2006 Budget.

7:36 pm. The Public Hearing was opened.

There were no comments.

7:36 pm. The Public Hearing was opened.

VIII. Unfinished Business: None

IX. New Business:

1. (AB05-88) Resolution #05-26 providing for annual inflationary adjustments to impact fees and capital facility charges. *It was moved and seconded (Ibershof-Page) to approve Resolution #05-26 providing for annual inflationary adjustments to impact fees and capital facility charges. Carried. (6 ayes).*

2. (AB05-89) Resolution #05-27 declaring certain city equipment surplus. *It was moved and seconded (Ibershof-Page) to approve Resolution #05-27 declaring certain city equipment surplus. Carried. (6 ayes).*

3. Discussion of Councilmember Gérard Cattin's absence.

Mayor Pro Tem Possinger mentioned that tonight was Councilmember Cattin's 4th

absence from a City Council Meeting this year. Mayor Pro Tem Possinger stated that he sent an email earlier in the day to Councilmember Cattin, as well as discussed this with him prior to Councilmember Cattin leaving after the Council Workshop.

The City Councilmembers discussed the importance of attending regular Council Meetings, especially if an individual is in town and physically able to do so. The importance of this meeting was discussed due to final opportunities for public hearing and council discussion on the Budget. The Budget will be coming forward for approval at the next council meeting.

It was moved and seconded (Page-Ibershof) not to excuse Councilmember Gérard Cattin's absence from the Council Meeting. Carried. (6 ayes).

4. Continuation of the Budget discussion.

It was moved and seconded (Page-Ibershof) to open the discussion on the 2006 Budget.

Councilmember Von Tobel questioned the removal of the off leash dog park from the Finance Committee's budget recommendations. It was noted that those funds have been set aside in a restricted fund for parks.

Mayor Pro Tem Possinger requested of the Council that if they have any changes prior to the adoption of the 2006 Budget to request them in writing.

X. Executive Session: *None*

XI. Adjournment:
It was moved and seconded (Possinger-Ibershof) to adjourn the meeting.

The meeting adjourned at 8:00 PM.

Signed _____
Mayor Pro Tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk